

UNITED STATES OF AMERICA,

Plaintiff,

v.

BENJAMIN JOOST BOGARD,

Defendant.

V.

BENJAMIN JOOST BOGARD,)
)
 Defendant.)

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:19-CR-0106-DAE; NOTICE OF FORFEITURE**

Notice is hereby given that on June 13, 2019, in the case of U.S. v. Benjamin Joost Bogard, Court Case Number 5:19-CR-0106-DAE, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Any and all online accounts used by the defendant

Huawei P20 Lite ANE-LX3 cellular telephone bearing serial number
KPSDU18425000143 (19-FBI-003974)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (June 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this

notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

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U.S. v. Benjamin Joost Bogard

Court Case No: 5:19-CR-0106-DAE
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	06/15/2019	24.0	Verified
2	06/16/2019	24.0	Verified
3	06/17/2019	24.0	Verified
4	06/18/2019	24.0	Verified
5	06/19/2019	24.0	Verified
6	06/20/2019	24.0	Verified
7	06/21/2019	24.0	Verified
8	06/22/2019	24.0	Verified
9	06/23/2019	24.0	Verified
10	06/24/2019	24.0	Verified
11	06/25/2019	24.0	Verified
12	06/26/2019	24.0	Verified
13	06/27/2019	24.0	Verified
14	06/28/2019	24.0	Verified
15	06/29/2019	24.0	Verified
16	06/30/2019	24.0	Verified
17	07/01/2019	24.0	Verified
18	07/02/2019	24.0	Verified
19	07/03/2019	24.0	Verified
20	07/04/2019	24.0	Verified
21	07/05/2019	24.0	Verified
22	07/06/2019	24.0	Verified
23	07/07/2019	24.0	Verified
24	07/08/2019	24.0	Verified
25	07/09/2019	24.0	Verified
26	07/10/2019	24.0	Verified
27	07/11/2019	24.0	Verified
28	07/12/2019	24.0	Verified
29	07/13/2019	24.0	Verified
30	07/14/2019	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.